

**Dodge County Board of Supervisors
September 22, 2020 – 7:00 p.m.
Administration Building - Juneau, Wisconsin**

The September Meeting of the Dodge County Board of Supervisors was called to order by Chairman Russell Kottke at 7:00 p.m.

The Board rose to say the Pledge of Allegiance.

Roll call was taken by the Clerk with all Supervisors being in attendance. Supervisors Boelk, Hedrick, Houchin, Maly, Miller, Nickel and Schraufnagel appeared via teleconference.

Chairman Kottke called for approval of the minutes. Motion was made by Supervisor Greshay and seconded by Supervisor Caine to approve the minutes of the August 18, 2020, session of the County Board meeting, as recorded. Motion carried by voice vote.

Communications on File

Karen J. Gibson, County Clerk, read a resignation letter from Richard Bennett, County Board Supervisor District 7, with an effective date of September 14, 2020. The Chairman ordered the letter to be placed on file.

Special Orders of Business

Chairman Kottke called the First Order of Business: Confirm Appointment made by County Administrator, James Mielke. Reappoint Mary Reak to the Housing Authority Committee for a five year term, commencing on September 30, 2020 to September 30, 2025. A motion to accept the appointment was made by Supervisor Frohling and seconded by Supervisor D. Schmidt. Motion carried by voice vote.

Chairman Kottke called the Second Order of Business: Confirm Appointment made by County Board Chair, Russell Kottke. Appoint Terry O'Connor to replace Paul Huebner on the ThriveED Board of Directors. A motion to accept the appointment was made by Supervisor Caine and seconded by Supervisor Hilbert. Motion carried by voice vote.

Chairman Kottke called upon Supervisor Bobholz, Chairman, Human Services and Health Board who introduced Abby Sauer, Public Health Officer, Human Services and Health Department who gave an update on COVID-19. Questions by Supervisors Berres, Derr, Greshay, Guckenberger, Marsik, and J. Schmitt answered by Ms. Sauer. Comment by Supervisor Greshay.

The following Resolutions, and Reports, were read by the Clerk and acted upon by the Board:

Resolution No. 20-22 Authorizing an Increase to Clearview Soffit and Siding Replacement Project Budget – Health Facilities Committee. A motion for adoption was made by Supervisor Bischoff and seconded by Supervisor Benter. Questions by Supervisors Berres and D. Schmidt answered by County Administrator Mielke. Comments by Supervisors J. Schmitt, Maly, and Guckenberger. The vote was cast with 26 ayes and 6 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Kemmel, Schraufnagel, Bischoff, Caine, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Hilbert, Miller, Burnett, Derr, Yaroach. Total of 26.

Noes: Boelk, Behl, Berres, Houchin, Hedrick, Maly. Total 6.

Resolution No. 20-23 Carry Over the Crime Prevention Fund from Budget Year 2019 to Budget Year 2020 for the Same Purpose - Finance Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Caine. Comment by Supervisor Guckenberger. Question by Supervisor Houchin answered by Finance Director David Ehlinger. The vote was cast with 25 ayes and 7 noes, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Greshay, Kriewald, Schaefer, Fink, Kuehl, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Frohling, D. Schmidt, Schultz, Nickel, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total of 25.

Noes: Marsik, Guckenberger, Boelk, Berres, Houchin, Hedrick, Sheahan-Malloy. Total 7.

Resolution No. 20-24 Resolution Supporting an Increase in Compensation Paid to Drainage Board Members – Executive Committee. A motion for adoption was made by Supervisor Frohling and seconded by Supervisor Behl. Supervisor J. Schmitt provided background on the Resolution. Comment by Supervisor Marsik. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 20-25 Alter the Boundaries of Dodge County Supervisory District No. 3 and Dodge County Supervisory District No. 31 Due to an Annexation from the Town of Beaver Dam to City of Beaver Dam – Executive Committee. Motion for adoption was made by Supervisor J. Schmitt and seconded by Supervisor Schaefer. Question by Supervisor Burnett answered by Clerk Gibson. The vote was cast with 30 ayes and 2 abstentions, thereby adopting the Resolution.

Ayes: Benter, Kottke, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Boelk, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Derr, Yaroch. Total of 30.

Abstentions: Bobholz, Burnett. Total 2.

Resolution No. 20-26 Amend Town of Lowell Zoning Code – Richard & Penny Yelk Property – Supervisor Marsik. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 20-27 Amend Town of Lowell Zoning Code – Ronald & Kristine Rennhack Property – Supervisor Marsik. A motion for adoption was made by Supervisor Marsik and seconded by Supervisor Behl. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 20-28 Amend Town of Theresa Zoning Ordinance – Double H Enterprises LLC Property – Supervisor Fink. A motion for adoption was made by Supervisor Fink and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Resolution.

Resolution No. 20-29 Amend Village of Kekoskee Zoning Ordinance – Nathan Straseske & Christopher Meyer Property – Supervisor Kemmel. A motion for adoption was made by Supervisor Kemmel and seconded by Supervisor Behl. The vote was cast with 31 ayes and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total of 31.

Abstention: Boelk. Total 1.

Resolution No. 20-30 Amend Village of Kekoskee Zoning Ordinance – Russell & Kristine Schroeder Living Trust Property – Supervisor Bennett. A motion for adoption was made by Supervisor Kemmel and seconded by Supervisor Behl. The vote was cast with 31 ayes and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, J. Schmitt, Marsik, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Yaroch. Total of 31.

Abstention: Boelk. Total 1.

Resolution No. 20-31 Authorization to Apply for Public Service Commission Broadband Expansion Grant – Executive Committee. A motion for adoption was made by Supervisor Caine and seconded by Supervisor Frohling. Questions by Supervisor Boelk answered by Chairman Kottke and Supervisor Marsik. Comments by Supervisors Marsik, J. Schmitt, and Derr. The vote was cast with 30 ayes, 1 no, and 1 abstention, thereby adopting the Resolution.

Ayes: Benter, Kottke, Bobholz, Macheel, Marsik, Greshay, Kriewald, Schaefer, Guckenberger, Fink, Kuehl, Kemmel, Schraufnagel, Bischoff, Caine, Behl, Berres, Houchin, Hedrick, Frohling, D. Schmidt, Schultz, Nickel, Sheahan-Malloy, Maly, Hilbert, Miller, Burnett, Derr, Yaroach. Total of 30.

No: J. Schmitt. Total 1.

Abstention: Boelk. Total 1.

Report No. 1 Ordinance No. 1056 – Amend Land Use Code, Dodge County, Wisconsin – Keegan Austin & Justin Gourlie Property – Town of Ashippun – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Guckenberger and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

Report No. 2 Ordinance No. 1057 – Amend Land Use Code – Michael & Tiffany Stark Property – Town of Lebanon – Land Resources and Parks Committee. A motion for adoption was made by Supervisor Behl and seconded by Supervisor Schaefer. The vote was cast with all voting in the affirmative, thereby adopting the Report and Ordinance.

The Clerk noted the following had been placed on the Supervisor's desks: A memo from County Administrator Mielke regarding Routes to Recovery, the 2021 Preliminary Budget Book, and the agenda and a copy of a Resolution that is on the agenda for the September 28, 2020 County Board meeting.

The Chair ordered these be placed on file.

Statement read by Chairman Kottke regarding September 28, 2020 Special County Board Meeting.

At 8:06 p.m. Supervisor Frohling made a motion to adjourn until Monday, September 28, 2020 at 6:00 p.m. Supervisor Yaroach seconded the motion. Motion carried by voice vote.

Disclaimer: The above minutes may be approved, amended or corrected at the next meeting.